

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, August 11, 2005
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **July 14, 2005**.

5. BUSINESS

A. Starstream Communications

1. Upgrade status
2. Status of local office acquisition
3. Review and discuss the Access and Data Transport Lease Agreement from Page 7 of Ordinance 04-07 - Paragraph 9 with Exhibit H
 - Key topics to include, but not limited to;
 - a. Proposed implementation plan and preliminary schedule;
 - i. Integration of local resources
 - ii. Potential integration with County resources
 - iii. Establishment of formal contact points and communication channels
 - b. Technical issues regarding equipment and proposed debarkation points.
 - c. Sales Order form
 - i. Fiscal impact to the City
 - d. Determine action items for both the City of Auburn and Starstream Communications.

B. City

1. Continued discussion to better support subscriber questions and complaints:
 - a. Review 3rd draft of the proposed the auto-attendant menu and voice mail interface.

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting— September 8th, 2005 - Time: 4:00 pm: Same Location.

9. ADJOURNMENT